

**FILED**

APR 05 2023 SMB

THOMAS G. BRUTON  
CLERK, U.S. DISTRICT COURT9-CR-383  
Judge Coleman  
Magsitrat Judge Cole  
CAT 2UNITED STATES DISTRICT COURT  
NORTHERN DISTRICT OF ILLINOIS**FELONY****DESIGNATION SHEET FOR CRIMINAL PROCEEDINGS**

1. Is this an indictment or information arising out of offenses charged in one or more previously-filed complaints signed by a magistrate judge? **No** (You must answer 1b even if the answer is No)

1a. If the answer is "Yes," list the case number and title of the earliest filed complaint:

1b. Should this indictment or information receive a new case number from the court? **No**

2. Is this an indictment or information that supersedes one or more previously-filed indictments or informations? **Yes**

2a. If the answer is "Yes," list the case number and title of the earliest filed superseded indictment or information and the name of the assigned judge (Local Rule 40.3(b)(2)): **09 CR 383, United States v. Jesus Vicente Zambada-Niebla, Sharon Johnson Coleman**

3. Is this a re-filing of a previously dismissed indictment or information? **No**

4. Is this a case arising out of the failure of the defendant to appear in a criminal proceeding in this Court? **No**

5. Is this a transfer of probation supervision from another district to this District? **No**

6. What level of offense is this indictment or information? **Felony (Man-Min Charged)**

7. Does this indictment or information involve eight or more defendants? **No**

8. Does this indictment or information include a conspiracy count? **Yes**

9. Identify the type of offense that describes the count, other than any conspiracy count, with the most severe penalty: **DAPCA Controlled Substances (III)**

10. List the statute of each of the offenses charged in the indictment or information.  
**Title 21, United States Code, Sections 841, 846, 848(a), (b) and (e)(1)(A), 952, 959, 963, and Title 18 United States Code, Sections 924(c) and 1956(h)**

*/s/ Andrew C. Erskine*  
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